

REGULAR CITY COUNCIL MEETING  
JUNE 9, 1980

PRESENT

Leland J. Roper  
Max Bennett  
Don Bird  
Willis Morrison  
Thomas Callister  
Cecil Losee

Mayor and Presiding  
Councilman  
Councilman  
Councilman  
Councilman  
Councilman

ABSENT:

None

OTHERS PRESENT:

Neil Forster  
Dorothy Jeffery  
Warren Peterson  
Ronald Johnson  
Jesse Wilson

City Superintendent  
City Recorder  
City Attorney  
Walley Engineer  
KNAK Radio Station

Mayor Roper being present called the meeting to order at 8:00 p.m. Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station, KNAK, and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Minutes of a Regular Council meeting held June 2, were approved upon a MOTION by Councilman Morrison, SECONDED by Councilman Bennett and received the unanimous affirmative of all councilmen present.

ACCOUNTS PAYABLE

Invoices for the current period were presented by the City Recorder for council approval. They were approved upon a MOTION by Councilman Bird, SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

UTAH LEAGUE OF CITIES AND TOWNS AND MEMBERSHIP DUES

Mayor Roper informed Council the Utah League of Cities and Towns annual membership dues in the amount of \$495.84 are now due. After some discussion of the many benefits derived from the League for the dues, Councilman Bird MOVED the annual dues be paid, SECONDED by Councilman Callister, MOTION CARRIED.

JOHN MORRIS'S REQUEST FOR WEEKLY DANCES AT DELTA CITY TENNIS COURT

Mr. John Morris has made a request to the City for Council permission allowing him to hold weekly dances at the Delta City Tennis Court. After a general discussion Councilman Bird made a MOTION to grant the request with the following conditions:

- A. A charge of \$10.00 per dance to be paid to the City prior to the dance.
- B. If there are any complaints from the neighborhood because of the noise, the dances will be discontinued.
- C. The tennis court and the area immediately around the tennis court will be cleared of any trash after each dance.
- D. A \$25.00 deposit will be paid to the City to be refunded after the final dance if no maintenance is required on the tennis court or park area surrounding the tennis court.

MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all the councilmen present.

Mayor Roper gave an update on the status of the July 4th activities.

The proposed 1980-81 Delta City Budget was reviewed, General Fund and the Water and Sewer Funds revenues and expenditures were discussed. Budget hearing for 1980-81 will be held at 7:00 p.m. Monday, June 30.

Councilman Willis Morrison asked for Council's opinion of the 1980 price to be charged for the Irrigation water rental. After a general discussion, the matter was tabled until next meeting.

DELTA CITY PERSONNEL POLICY

The need for a Personnel Policy was the next item of business on the agenda. After a general discussion, Councilman Morrison made a MOTION to have City Attorney Warren Peterson, City Recorder Dorothy Jeffery, and City Superintendent Neil Forster review the

files and research what other information is necessary to prepare a comprehensive personnel policy to be presented to Council for approval, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all Councilmen present.

#### CONTINENTAL LIME PLANT FIRE PROTECTION

A request was received from Continental Lime Inc., Manager, Terry Scottorn for Council approval to allow the Delta City Fire Department to respond to any major fire at the lime plant. Mr. Scottorn explained the plant has come fire protection at the site, however in case of a major fire it would require the assistance of the Delta City Fire Department. Council agreed this could be arranged and instructed Councilman Morrison to meet with Mr. Scottorn and do an on site inspection of the available fire protection and report back to Council.

#### UTAH WATER CONSERVATION DISTRICT. ANNUAL DUES

Mayor Roper presented a bill in the amount of \$50.00 for the annual dues to the Utah Water Conservation District. After some discussion of the Council, the matter was tabled until more information could be obtained on the benefits received by Delta City for the dues.

#### RESIGNATION OF CITY/COUNTY PLANNER MAXWELL SHAW

Mayor Roper informed Council a decision was made at a meeting held June 6 by those in authority, that City/County Planner Maxwell Shaw would remain in his position until August 3. Mr. Shaw will continue working on the Master Plan during this time and try to complete it before his termination date.

The County Commission agreed staff personnel should be employed in the M.C.C. and between the County and the State funding to do so should be available. Applications for Mr. Shaw's replacement will be accepted.

#### TRIP TO CANADA FOR ON SITE INSPECTION OF IMPACTED COMMUNITIES

Mayor Roper explained to Council he had received an invitation from the Governor to travel with a selected group to Canada for the purpose of an on the site inspection and study of rapid growth in small communities. Cost of the trip would be \$600.00. The State will pay \$300.00 and Delta City would be responsible for the remaining \$300.00. Councilman Morrison MOVED to approve the expenditure for the travel expense. SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

Mayor Roper requested Council's approval to pay Reed Mower for his work on the protest of the Mervin Williams well transfer. Council approved the expenditure.

VALLEY ENGINEER BILL FOR STUDY OF A PROPOSED IRRIGATION SYSTEM

Mayor Roper explained to Council Delta City has received a bill in the amount of \$373.00 from Valley Engineering for engineering work done on a proposed irrigation system.

Councilman Morrison stated he felt there was some misunderstanding on the bill; Delta City did not have a contract with Valley Engineer and though there was some discussion on an irrigation system with Valley Engineer Inc. there was never any expenditure authorized by the Council, therefore he questioned the validity of the billing and asked for legal counsel from Attorney Warren Peterson.

Attorney Warren Peterson stated no single Councilman can or is empowered to agree to any expenditure unless previously agreed by council action.

After a very lengthy discussion of the issue, Councilman Bird MOVED the matter be tabled for the present time, allowing City Engineer Eric De Haan time to review the material completed by Valley Engineers and to determine the value of the material in regards to the study being done by Bush and Gudgell Engineers for Delta City, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

FIRST FIFTY (50) FEET OF LINE EXTENSION TO DELTA CITY WATER/SEWER LINES

Councilman Bird made a MOTION Council delete the City's obligations to install the first fifty (50) feet of line extension as of June 10, 1980. MOTION SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

Councilman Bird stated any agreement made on water/sewer line extensions prior to June 10, would not be effected by the new agreement.

WRECKED AUTOMOBILES LOCATED AT 485 WEST 400 SOUTH

Councilman Bennett explained to Council Riding Ford was putting their wrecked automobiles at Mrs. Maribeth Winsor's residence located at 485 West 400 South, which is in violation of the Zoning Ordinance. After some discussion, a MOTION to request Attorney Peterson to write a letter to Mrs. Winsor with a copy of Riding Ford requesting the automobiles be removed was made by

Councilman Bird, SECONDED by Councilman Callister. MOTION CARRIED.

RESOLUTION TO AMEND HUD PROGRAM

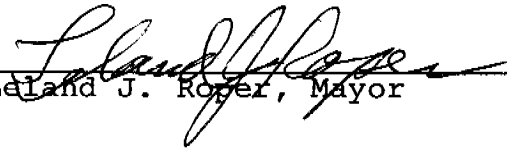
A resolution to amend the HUD Program allowing additional monies for the rehabilitation of homes within Delta City limits and less monies for wate/sewer connections was presented for Council approval.

A MOTION to adopt the resolution was made by Councilman Losee, SECONDED by Councilman Morrison, voting was as follows:

Councilman Morrison	Yea
Councilman Bird	Yea
Councilman Losee	Yea
Councilman Callister	Yea
Councilman Bennett	Yea

The Resolution is on file in the office of the City Recorder.

There being no further business Councilman Losee made a MOTION to adjourn the meeting, SECONDED by Councilman Morrison. Meeting adjourned at 11:15 p.m.

  
Leland J. Roper, Mayor

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Dorothy Jeffery  
City Recorder

MINUTES APPROVED: